

June 10, 2016

Mayor Joe Smith and
North Little Rock City Council
North Little Rock City Hall
300 Main Street
North Little Rock, AR 72114

**RE: RE-APPOINTMENT OF MR. JAY HARTMAN TO BOARD OF COMMISSIONERS
CENTRAL ARKANSAS WATER**

Mayor Smith and City Council:

At a regular meeting on June 9, 2016, the Board of Commissioners of Central Arkansas Water (CAW), re-appointed Mr. Jay Hartman, a Little Rock representative, to a seven-year term ending June 30, 2023. Mr. Hartman has served on the Board since 2005.

Section 3.02 of the Consolidation Agreement requires the confirmation of Mr. Hartman's re-appointment by the Little Rock Board of Directors and the North Little Rock City Council. I have asked the Little Rock Board of Directors to consider the re-appointment at their regular meeting on June 21.

The Board of Commissioners herewith is submitting the attached resolution requesting the North Little Rock City Council affirm Mr. Hartman to continue to serve on the CAW Board of Commissioners at their Council Meeting on June 27.

If I may provide additional information, please contact me at 377-1345.

CENTRAL ARKANSAS WATER



C. Tad Bohannon
Chief Executive Officer

CTB/md

Enclosures

c: ✓ Ms. Diane Whitbey, City Clerk, City of North Little Rock
Ms. Julie Fisher, Executive Secretary to the Mayor of the City of North Little Rock
Mr. C. Jason Carter, City Attorney for the City of North Little Rock